



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, August 24, 2010  
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Javier Morin, Sycamore Park Foursquare Church, Los Angeles (1).

Pledge of Allegiance led by Ruben Trejo, Commander, Chapter No. 39,  
Disabled American Veterans, Palmdale (5).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls to Rosa Contreras, Lee Wesley Gibson, and Julia Lee, in recognition of their contributions to the community throughout their lives and naming them Second District "Living Legends," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to representatives from the Urban Lights Institute Freedom School, in observance of the Children's Defense Fund Freedom Schools' "Civic Engagement Week," as arranged by Supervisor Ridley-Thomas

Presentation of scrolls to the members of the Southern California Smash Baseball Team from West Covina on winning a championship in Cooperstown, NY, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

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Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2010 Sybil Brand Scholarship Award recipients, as designated by the Los Angeles County Sybil Brand Commission for Institutional Inspections, to recognize foster youth high school graduates planning to continue their education, as arranged by Supervisor Molina. (10-0047)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 24, 2010  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to transfer up to \$3,500,000 in Commission General Funds as a loan to the Housing Authority to provide funding to leverage the financing of various energy conservation measures at the Nueva Maravilla housing development in unincorporated East Los Angeles (1), to be paid back over fifteen years at 3% interest. (10-1882)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Community Development Commission to act as an agent of the County of Los Angeles for the Antelope Valley Enterprise Zone application, as a joint application with the Cities of Palmdale and Lancaster; submit to the California Department of Housing and Community Development (HCD) an Enterprise Zone application, as a joint applicant with the Cities of Palmdale and Lancaster; also authorize the Executive Director to prepare, execute and submit all documents related to the joint Antelope Valley Enterprise Zone application; execute a Memorandum of Understanding with HCD to establish the Antelope Valley Enterprise Zone, if selected for designation; prepare, execute, and/or submit any other documents necessary for establishment of the Antelope Valley Enterprise Zone; and submit an application to the State of California to establish portions of unincorporated Antelope Valley as a State Enterprise Zone; and find that action is not subject to the provisions of the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 8)

(10-1893)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director, acting as agent for the County, to receive from the Auditor-Controller all funds collected from the levying of a special property benefit assessment in the Florence Avenue Property and Business Improvement District (FAPBID), located along Florence Avenue from Central Avenue on the west to the Metro Blue Line tracks on the east, and along Compton Avenue from Florence Avenue on the north to East 75th Street on the south in the unincorporated area of the County, in an estimated amount of \$94,200 to be held in trust for the funding of business-related improvements, maintenance, and activities in the FAPBID; also renew an agreement with the Florence Avenue Properties Owners Association, an organization comprised of property owners, businesses and other assessment rate payers within the FAPBID, to receive the funds from the Community Development Commission for use and expenditure in the FAPBID, effective upon execution by all parties. (Relates to Agenda No. 1) (10-1896)

**Irv Sitkoff addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was referred back to the Community Development Commission.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
FOR THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 24, 2010  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Yaroslavsky: Find that amending the contract for interior and exterior improvements at the Ocean Park housing development is exempt from the California Environmental Quality Act because it does not have the potential for causing a significant effect on the environment; approve and authorize the Executive Director to

amend the contract with AZ Home, Inc., to complete the required interior and exterior improvements at the Ocean Park housing development; and to use an additional \$59,934 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2010-11 budget, for a total compensation amount of \$559,389. (10-1906)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

### **III. PUBLIC HEARINGS 1 - 5**

1. Hearing on the renewal of Florence Avenue Property and Business Improvement District (FAPBID) in the Florence Firestone Community Revitalization Area, located along Florence Avenue, from Central Avenue on the west to the Metro Blue Line tracks on the east and along Compton Avenue, from Florence Avenue on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2); and the levying of a special property benefit assessment in amount of \$0.0869 per benefit assessment unit for Fiscal Year 2010-11, to fund business-related improvements, maintenance and activities, including image enhancement, business promotions, physical amenities, supplemental public services, and related professional services that benefit businesses and real property located in the District. **(Community Development Commission)** (Relates to Agenda No. 3-D) (10-1547)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Irv Sitkoff addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed special property benefit assessment, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that a majority protest exists against the proposed assessments for the Florence Avenue Property and Business Improvement District.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board terminated the proceedings for the Florence Avenue Property and Business Improvement District and referred the matter back to the Community Development Commission.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)  
[Video](#)

2. Hearing on annexation of 21 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 101-09 through 110-09, 201-09, 203-09 through 208-09 and 210-09 through 213-09), within the unincorporated territories of Baldwin Hills, Carson, Rowland Heights, and the Cities of Carson, Diamond Bar, Glendora, Industry, La Canada Flintridge, La Mirada, Rancho Palos Verdes, and Rosemead (1, 2, 4 and 5), and the levying of sewer service charges within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2011-12; also adopt Resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that said action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1485)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board determined that a majority written protest does not exist, closed the public hearing and took the following actions:

1. **Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is**

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**exempt from the California Environmental Quality Act;**

- 2. Authorized that the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2011-12;**
- 3. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 21 parcels; and**
- 4. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 3. Hearing on the adoption of the 2010 Congestion Management Program Local Development Report, with implementation costs estimated at \$67,000 which is included in the Fiscal Year 2010-11 Road Fund Budget; also adopt the Self-Certification Resolution to conform with the County Congestion Management Program to ensure that the County continues to receive its share of gasoline tax subvention revenues; and find that the Los Angeles County Congestions Management Program is statutorily exempt from the California Environmental Quality Act. (All Districts) (Department of Public Works) (10-1734)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the Los Angeles County Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act;**

**2. Adopted the 2010 Congestion Management Program Local Development Report that details the new net development activity within the unincorporated County of Los Angeles; and**

**3. Adopted the Self-Certification Resolution to conform with the Los Angeles County Congestion Management Program.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 4.** Hearing on annexation of the following territory to Lawndale Lighting District and County Lighting District LLA-1 (Lawndale Zone); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$0 for a single-family residence within the County Lighting District LLA-1 for Fiscal Year 2010-11; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to Lawndale Lighting District; and a Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition No. 60-505 to the Lawndale Lighting District on behalf of the Los Angeles County West Vector Control District. **(Department of Public Works) (10-1703)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. David N. Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the annexation is for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation, and are, therefore, exempt from the requirements under the California Environmental Quality Act;**
- 2. Determined whether there are any filed objections to the inclusion**

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of any property within the proposed annexation area;

3. Made a finding that the territory to be annexed will be benefited by the annexation and order that the boundaries of the Lawndale Lighting District and County Lighting District LLA-1 (Lawndale Zone) be altered to include such territory;
4. Adopted a Resolution Ordering Annexation of Territory to the Lawndale Lighting District and County Lighting District LLA-1 (Lawndale Zone), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2010-11;
5. Adopted a Joint Resolution, between the Board and other taxing agencies, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to the Lawndale Lighting District, as approved by the nonexempt taxing agencies; and
6. Adopted a resolution approving and accepting the exchange of property tax revenues resulting from annexation of Petition No. 60-505 to the Lawndale Lighting District on behalf of the Los Angeles County West Vector Control District.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)  
                              [Video](#)

5. Combined Hearing on Project No. R2008-02217-(1), for the following land use and zoning matters, Environmental Assessment and Negative Declaration, relating to property located at 3949 Dennison Street in the Eastside Unit No. 1 Zoned District within the East Los Angeles Community Standards District, applied for by BP West Coast Products: (Regional Planning Commission's recommendation for approval) **(Regional Planning)**

Local Plan Amendment Case No. 200800011-(1) to amend the land use designation from MD (Medium Density Residential) to MC (Major Commercial);

Zone Change Case No. 200800009-(1) to change the zoning on the subject property from R-3 (Limited Multiple Residence) to C-1-DP (Restricted Business-Development Program);

Conditional Use Permit Case No. 200800181-(1) to authorize the demolition of an existing 1,625 square-foot convenience store and auto service center and its replacement with a new 2,120 sq ft AM/PM convenience store, including the sale of beer and wine for off-site consumption, on the northwestern portion of the half-acre property; and

Environmental Assessment Case No. 200900025-(1) to consider adoption of a Negative Declaration pursuant to the California Environmental Quality Act reporting requirements. (10-1673)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**Lawrence Hafetz, representing County Counsel, addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board closed the hearing and took the following actions:**

- 1. Adopted the Negative Declaration (ND) prepared for the project, together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Indicated its intent to approve Local Plan Amendment Case No. 200800011-(1), Zone Change Case No. 200800009-(1), Conditional Use Permit Case No. 200800181-(1), and Environmental Assessment Case No. 200900025-(1); and**
- 3. Instructed County Counsel to prepare the necessary plan amendment resolution, ordinance and findings and conditions and return to the Board for final approval.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)  
                          [Video](#)

**ADMINISTRATIVE MATTERS**

**IV. BOARD OF SUPERVISORS    6 - 8**

6. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$1 per vehicle for approximately 30 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the University of Arkansas' Pine Bluff Alumni Association Reunion, to be held on August 28, 2010. (10-1899)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the fees in the amount \$2,750 for use of the Sheriff's Department's services; and waive fees in the amount of \$350 for use of the Malibu Civic Center Parking Lot on September 3 and 6, 2010 only, excluding the cost of liability insurance, for the Kiwanis Club of Malibu's 29th Annual Chili Cook-off and Carnival, to be held September 3 through 6, 2010. (10-1901)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Antonovich: Authorize the Community Development Commission to act as an agent in the submission of the application and administration of the joint Antelope Valley Enterprise Zone with the Cities of Palmdale and Lancaster; adopt and instruct the Chair to sign a resolution to support a joint Antelope Valley Enterprise Zone application with the Cities of Palmdale and Lancaster. (Relates to Agenda No. 2-D) (10-1891)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

**V. CONSENT CALENDAR 9 - 14**

**Chief Executive Office**

9. Recommendation: Approve introduction of ordinance to effectuate the consolidation of the Office of Public Safety's duties and security functions into the Sheriff's Department, and to delete references to the marshal service in the County Code, effective September 30, 2010; and designate the Sheriff's Department as the primary department responsible for the provision of law enforcement and security services to County departments and facilities. (Relates to Agenda No. 15) (10-1889)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

10. Recommendation: Approve a rate adjustment to increase the Measure B Trauma, Emergency, and Bioterrorism Response property assessment rate by twenty-seven hundredths of one cent (\$0.0027) per improved sq ft, for a total of \$0.0399 per improved sq ft, effective July 1, 2010, to take into account the cumulative increase in the medical component of the prescribed consumer price index from June 1, 2008 through June 30, 2010. **(Department of Health Services)** (10-1877)

**Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)  
[Video](#)

### **Community and Municipal Services**

11. Recommendation: Adopt resolution finding that adopted procedures were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area (5), conducted on July 26, 2010, and certifying and approving the results of the election; and instruct the Chair to sign the resolution. **(Community Development Commission) (10-1743)**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

12. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (09-2312)**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

### **Miscellaneous Communication**

13. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (Continued from meeting of 8-10-10) (10-1752)

**By Common Consent, there being no objection, this item was continued two weeks to September 7, 2010 at 1:00 p.m.**

Attachments: [Board Letter](#)

**Ordinance for Adoption**

14. Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the appointment of Commission members to the Employee Relations Commission by changing the requirements for appointment as Chairman Emeritus. (10-1868)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0039 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the appointment of Commission members to the Employee Relations Commission by changing the requirements for appointment as chairman emeritus." This ordinance shall take effect September 23, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)  
[Certified Ordinance](#)

**VI. ORDINANCE FOR INTRODUCTION 15**

15. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries, to effectuate the consolidation of the Office of Public Safety's duties and security functions into the Sheriff's Department, and to delete references to the marshal service in the County Code. (Relates to Agenda No. 9) (10-1890)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration, Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, to effectuate the consolidation of the Office of Public Safety's duties and security functions into the Sheriff's Department, and to delete references to the marshal service in the**

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**County Code. ”**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)

**VII. DISCUSSION ITEM 16**

16. Report from the Executive Director of the Community Development Commission and County Counsel on the status of the placements of residents who were relocated from Ujima Village, including a census of those who may be homeless, and provide recommendations on how these residents can be further assisted, as requested at the meeting of August 17, 2010. (10-1895)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was referred back to Supervisor Ridley-Thomas' office.**

**Attachments:** [Report](#)

**VIII. MISCELLANEOUS**

17. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 17-A. Recommendation as submitted by Supervisor Yaroslavsky: Establish a reward in the amount of \$5,000 in exchange for information leading to the apprehension and/or and conviction of the person or persons responsible for the murder of Ila Ali Packman who was stabbed to death while working at the Hollywood Holistic Collective Medical Marijuana Dispensary located on El Centro Avenue in Hollywood on June 24, 2010 at approximately 9:00 p.m. (10-1950)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Notice of Reward](#)

- 17-B. Recommendation as submitted by Supervisors Antonovich and Knabe: Adopt and direct the Chair to sign a resolution supporting the California Enterprise Zone Program (Program) and opposing any changes to the Program that would make it more difficult for businesses to operate within Enterprise Zones. (10-1951)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to August 31, 2010.**

**Attachments:**     [Motion by Supervisors Antonovich and Knabe Video](#)

- 17-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install a traffic signal at the intersection of Via Princessa and Swan Lane using funding provided by Pardee Homes. (10-1947)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Antonovich](#)

- 17-D.** Recommendation as submitted by Supervisor Molina: Direct the Office of Independent Review ("OIR") to report to the Board in one week in public session with the following:

A public report analyzing and explaining the requirements and timelines for the disclosure of child fatality information pursuant to SB 39 and Welfare and Institutions Code 827;

A protocol to be used by the Department of Children and Family Services with oversight by OIR for responding to SB 39 requests and for tracking such requests; and

A status report on any pending requests, including any objections filed by law enforcement or other entities that may be preventing the disclosure of SB 39 or Welfare and Institutions Code 827 petitions. (10-1952)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**Andrea Sheridan Ordin, County Counsel, William T Fujioka, Chief Executive Officer, and Rosemarie Belda, Lead Attorney, Children's Special Investigation Unit, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

**18. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**18-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Director of Parks and Recreation to make the necessary repairs to the pool at Arcadia Community Regional Park to ensure it is open next summer. (10-1990)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 31, 2010 for consideration.**

**Attachments:** [Motion by Supervisor Antonovich](#)

**Public Comment 20**

**20.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Asatour Baghdasarian, Walter C. Becketl, Jim Dimov, Araceli Flores, Mark Goff, Elizabeth Oreck, Arnold Sachs, David Serrano, Ingrid Thomas, Reverend C.R. Tillman, John Walsh and Jen Woodard addressed the Board. (10-1967)**

**Attachments:** [Video](#)

**Adjournments 21**

**21.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Dr. Mario Obledo

Trudy Parks

**Supervisor Molina**

Richard "Scar" Lopez

**Supervisor Ridley-Thomas**

Rev. Luther L. Shepard  
Eddie L. Walker

**Supervisor Yaroslavsky**

Rabbi Edward M. Tenenbaum

**Supervisor Knabe**

Diana Dee Park

**Supervisor Antonovich**

Lavena Marie Baker  
James P. Bergmann  
Joyce Marie Coomber  
Reota Catherine Edwards  
Lorna L. Garver  
Joe L. Harada  
Dr. John L. Ilsley  
William C. Lewis  
Ruth Arline Weaver Scheuring  
Zachary Wayne Zeits (10-1966)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; and (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and

Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010.

**This item was reviewed and continued.**

**X. CLOSED SESSION MATTERS FOR AUGUST 24, 2010**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Pearl Livermore v. County of Los Angeles et. al., Los Angeles Superior Court  
Case No. GC040583

**ACTION TAKEN**

**This lawsuit arises from an accident at Charles S. Farnsworth Park.**

**The Board authorized County Counsel to file a petition for review with the California Supreme Court. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1908)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

**ACTION TAKEN**

**The Board authorized the County to file a petition for writ of mandate challenging the decision in Civil Services Commission Case No. 07-408. The vote of the Board was unanimous with all Supervisors being present. (10-1909)**

**XI. REPORT OF CLOSED SESSION FOR AUGUST 17, 2010**

**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**Closing 22**

Open Session adjourned to Closed Session at 12:52 p.m. following Board Order No. 21 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Pearl Livermore v. County of Los Angeles et. al., Los Angeles Superior Court Case No. GC040583

This lawsuit arises from an accident at Charles S. Farnsworth Park.

**CS-2.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 1:01 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 1:35 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:35 p.m. following Board Order No. 21.

The next Regular Meeting of the Board will be Tuesday, August 31, 2010 at 9:30 a.m. (10-1965)

The foregoing is a fair statement of the proceedings of the regular meeting held August 24, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Don Ashton", written over a horizontal line.

Don Ashton  
Deputy Executive Officer  
Operations